

Header with the name of the company

CNISM
Via Della Vasca Navale 84
00146 Roma

Re: Communication in compliance with Law No. 136/2010

The company established in, Via
....., VAT number And Fiscal Code
....., with reference to the provision of goods/services, in order to comply with
the obligations on traceability of financial movements imposed by section 3 of Law N. 136/2010

COMMUNICATES

(in compliance with paragraph 7 of the above-mentioned section 3)

- the existence of a bank account for the management of financial movements concerning the provision of goods/services;
or
- the opening of a bank account for the management of financial movements concerning the provision of goods/services starting from (*date*)
(*the present declaration will have to be made within seven days from the opening of the bank account*);

- the following data of the bank account:

Bank account number :
Bank:
Branch:
IBAN Number :

- the following data of the subjects (natural persons) authorized by the company to run the above-mentioned dedicated bank account:

Surname, Name, place and date of birth, residence and fiscal code
.....
.....
.....

Place and date,

The Legal Representative